

Historical Advisory Committee (HAC)
Meeting Minutes May 11, 2016
Meeting held at the Mid County Regional Library.

Committee Members

Sue Blackwell (63/86)
Emma-Lou Craig (15/19)
Michael Haymans (35/69)
Carol Leonard (11/15)
Dianne Munson (18/28)
Gene Murtha (8/14)
Larry Peck (21/28)
Scot Shively (78/83)
Pat Spence (8/11)

Present

Sue Blackwell
Emma-Lou Craig
Carol Leonard
Dianne Munson
Gene Murtha
Larry Peck
Scot Shively
Pat Spence

Not Present

Michael Haymans

BOCC Liaison:

Stephen R. Deutsch

Guests

Valarie Colbert--DAR

Staff

Maryanne Sharkey, Community Services
Lanette Hart, Manager, Library & History

9:03 a.m. Call to Order, Roll Call – The April meeting minutes were read, motion to approve by Dianne Munson and second by Pat Spence. Motion carried to approve.

Old Business:

Charlotte County Historical search for a Historian—the job description was redone as soon as we have it approved by the Human Resources Dept. we will be posting it on different site to broaden the search.

Historical Connections Conference sponsored by the HAC—Scot went over the past conference of what they had and who attended. The committee continues to think about what they want to do and what speakers they would like for next year's 2017 conference .

Lanette is working with legal on the Knight House for the Punta Gorda Historical Society to remove some siding to be used at the Cigar House.

New Business:

List of suggested Historical markers was handed out and Scot Shively went over the list. He will add Dunn Rankin marker in Punta Gorda to the list.

Handed out and went over the Tom Adams Bridge and the Gasparilla Train Trestle fact sheets.

Observation was made at Taylor Road south of Jones Loop a huge development called Creekside is being developed. The whole area in the middle is a probability of archeological finding. They are digging down 20 feet for a retention pond.

Ground being cleared at Gasparilla & Sand Casa is something to look into.

Scot has invited Gina Gilbreath of Public Works to the next meeting. She will be going through the old cemeteries where people are buried and there is no headstone. She will inform us of what she is working on.

Historical Development/Reviews:

14100 Myakka Ave, Lot 14 & 29, PC – Construct a 476 sf structure (each)
1265 Holiday Dr., ENG (Manasota Key) – Replace Florida room to bring up to code
6400 Taylor Rd #99, PG – Aluminum carport/storage shed installation

Archives & Collections:

Object collections accession/reorganization is on-going at Grace St. and the Englewood Charlotte Archives. Englewood Archive Friends had their photo opportunity on April 14 and there was an article in the newspaper.

Scot Shively is helping Lynn Harrell reline the shelves from carpet to acid free archival paper to ensure items are being placed on the correct material for preservation.

Lanette Hart has looked at the items in the storage units, there will be a data logger placed in each to see if the temperature and humidity are up to specs. Once the historic collection has been separated from the office items, we could possibly be looking at a different storage unit that is controlled for temperature & humidity depending on the results we receive from the data loggers. Moving forward with getting the collection organized & cataloged properly.

Historical Markers:

PGAAF marker with PGAA signage—still waiting on PGAA.

McCall marker—received, waiting to schedule the dedication

Albert Gilchrest mini marker—Scot handed out a draft of the working for the marker, members will look it over and report back any changes at the June meeting.

Mackle Brothers—Scot needs to know what has been done on this. We will try to see if we can find anything in Jackie's files.

Fact sheets were handed out on the Tom Adams Bridge and the Gasparilla Train Trestle.

Citizen Input:

Valarie Colbert of DAR stated they did a table at the Farmer's Market and it was received very well by the public. They will look to host a table at the Hibiscus Festival, to get information out about their group.

DAR is working with the County to adopt the Hickory Bluff Cemetery. They are the Master Gardeners to organizing a training session in October on what the parameters are on what can be planted legally at the cemetery and also how to clean the stones properly.

Member Input:

Members shared information on the different organizations they are involved in.

Adjournment –10:06 AM

Next HAC Meeting: - 9 A.M., Wednesday, June 8, 2016 to be held at Mid-County Regional Library, 2050 Forrest Nelson Blvd., Port Charlotte

cc:

Commissioner Ken Doherty

Commissioner Stephen R. Deutsch

Commissioner Bill Truex,

Commissioner Christopher Constance

Commissioner Tricia Duffy

Ray Sandrock, County Administrator

Kelly Shoemaker, Deputy County Administrator

Tommy Scott, Director, Community Svcs Dept.